



**NOTICE OF MEETING**

TUESDAY, AUGUST 13, 2013, 7:00 P.M.

CYRUS DALLIN ART MUSEUM

JEFFERSON CUTTER HOUSE (lower level)

611 Massachusetts Avenue

Arlington, MA

**Agenda:**

1. Approval of Minutes from July 9, 2013
2. Action Items
  - a. A. Taberner - draft/send letter to Peter Benjamin
  - b. S. Burks update the text on CDAM in the Advocate
  - c. A. Taberner – postcards
  - d. A. Taberner to scan/email ‘adopt object’ to all
  - e. Cleaning services
3. Treasurer’s Report
4. Fundraising
  - a. Membership mailing
5. Collections
  - a. Cushing Plaque and Praying Knight update
6. Volunteers
  - a. Volunteer Report
7. Education & Interpretation (Programs & Exhibits)
8. Marketing & Public Relations
9. Facilities
10. Organizational Planning
  - a. Strategic planning update
11. Old Business
12. New Business